



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday December 09, 2009.

### **AGENDA**

- 1) Approval of Minutes
- 2) [Carbon County Employee of the Month Award - R. Barnes](#)
- 3) [Review and possible approval of contract with Active.com - S. Christensen, County Leisure Services](#)
- 4) [Request for approval for out-of-state travel - K. Smith, Travel Bureau](#)
- 5) [Request for approval to have Family Support and Children's Justice Center be approved as worksite through Workforce Services - S. Wright](#)
- 6) [Request for Funding - Boys & Girls Club](#)
- 7) [Proposal and request for approval to offer group term life insurance up to 100 years of age to County employees through pre-taxed, payroll deductions - Blair Hiatt, Liberty National Insurance Company](#)
- 8) [Workers Compensation Coverage - Johnnie Miller- UCIP, Utah Local Governments Trust](#)
- 9) [Request for personal property and small business tax abatement - Bernard Villalba](#)
- 10) [Review and possible approval of rate agreement - Justin Needles, Carbon/Emery Fire Warden](#)
- 11) [Request for approval to install a cellular tower on Wood Hill on Carbon Emery Telcom owned property - Jared Anderson](#)
- 12) [Review and possible approval of UDOT Project Application and Grant Agreement for State Aid for Airport Crack Seal, Seal Coat & Paint Runway 14/32 Taxiway project - B. Krompel](#)
- 13) [Review and possible approval of contract with Evercom d/b/a Securus Technologies for inmate telephone services - C. Bryner, J. Cordova](#)
- 14) [Approve Resolution to adopt Carbon County 2010 General and Municipal Services Budgets - R. Pero](#)
- 15) [Review and approval of County Warrant Edit Report and other departmental reports.](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

---

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                    )  
  ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

\_\_\_\_\_  
Robert P. Pero, County Clerk/Auditor